

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

PO BOX 278

VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Monday, October 2, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Deming Family Conveyance in Section 25, T1N, R3W
 - Ruby Garnet Boundary Adjustment in Section 9, T6S, R4W
- 9:00 Doug Forsman, Firescope Mid-America
Big Sky Public Safety Planning Study
- Plat Review
- 10:00 Eaton Minor Subdivision Preliminary Plat
- 10:15 Slopeside Subdivision at Yellowstone Club Preliminary Plat
- 10:30 Upland Meadows Preliminary Plat
- 1:00 Frank Ford
- Emergency Management Position
 - Assistance to Fire Fighters Grant
 - Yellowstone Club Mutual Assistance Agreement

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims
3. Grants
4. Building Project
5. Fire Restrictions
6. Journal Vouchers
7. Board Appointments
8. Grant Writer Resignation
9. Mosquito Fund Budget Amendment
10. Airport Bids, Contracts & Grants, etc.
11. Extension Services Salary Agreement
12. Public Health Preparedness Contracts
13. Ruby Valley Hospital and TRMCC Interlocal Agreement

October 5, 2006	Interagency Coordinating Group Meeting – 1:30 PM – Ennis F.S.
October 5, 2006	VC Town Council Meeting – Madison County Building Project - 7:00 PM
October 9, 2006	No Regular Commissioner's Meeting
October 16, 2006	No Regular Commissioner's Meeting
October 18, 2006	Regular Commissioner's Meeting – 10:00 AM
October 19, 2006	Public Surplus Auction – 5:30 PM – Old Alder Road Shop

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Wednesday, October 18, 2006

- 10:00 Plat Review
- Sun West Ranch Amended Plat Discussion
 - Powder Ridge Phase IV Final Plat
- 10:30 Doris Fischer - Yellowstone Club Cell Phone Tower Request
- 10:35 Ralph Hamler – Assistant Reclassification Request
- 11:00 Rick Schlenker, SMA - Building Project
- 1:00 Jim Carpita, Heritage Commission - Elk Park Roads

DISCUSSION ITEMS:

14. Public Discussion/Comments
15. Grants
16. Building Project
17. Grant Writer Position
18. CTEP Funds Request
19. Golf Course Easement
20. Class of County Resolution
21. Mosquito Fund Budget Amendment
22. Airport Bids, Contracts & Grants, etc.
23. RID Budget Amendment (2006-01, 02 & 03)
24. RID Assessment Resolution (99-01 & 00-02)
25. Petition for Road Opening – Cornucopia Road
26. Engineering Agreement for RID 2000-02 Repairs
27. Consultant Services Agreement – Sheridan CTEP Project

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| October 18, 2006 | Candidate Forum – 4:00 PM – Yellowstone Conf. Center – Big Sky |
| October 19, 2006 | Meet with Brad Johnson and Jeff Gerard – 9:30 AM – VC |
| October 19, 2006 | Public Surplus Auction – 5:30 PM – Old Alder Road Shop |
| October 19, 2006 | LEPC Meeting – 7:00 PM – Virginia City |
| October 22, 2006 | Candidate Forum – 2:00 - 4:00 PM – Harrison School Gym |
| October 23, 2006 | Regular Commissioner's Meeting – 10:00 AM |
| October 24, 2006 | Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis |
| October 26, 2006 | Candidate Forum – 7:00 PM – Ennis School |
| October 30, 2006 | Planning Board Work Session - 5:00 PM – Virginia City |
| | Planning Board Meeting – 6:00 PM – Virginia City |
| November 1, 2006 | Candidate Forum – 7:00 PM – Montana Room Twin Bridges School |

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, October 23, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Baitis/Madison Mining Boundary Adjustment in Section 26, T6S, R3W
 - Bishop Boundary Adjustment in Section 5 & 8, T6S, R1W
 - Greygoose Aggregation of Lots, Amended Plat of Block 3 & 4, Cascade Subdivision
- 10:30 Frank Ford - Emergency Management Position
- 11:00 Jere Folger
- Additional Hours
 - Completion of Contract
 - Maintenance Contract GIS/E911
- 1:00 Town of Sheridan - Creation of a Park District - **Cancelled**
- 2:00 Doris Fischer – Development Impact Fees Feasibility Study
- 2:30 Lane Adamson - Community Education

DISCUSSION ITEMS:

28. Public Discussion/Comments
29. Claims
30. Grants
31. Building Project
32. Property Tax Refund
33. Grant Writer Position
34. CTEP Funds Requests
35. Weed Board Resignation
36. Architect Agreement with SMA
37. Airport Bids, Contracts & Grants, etc.
38. Date for Public Hearing – Cornucopia Road
39. Powder Ridge Phase 3, Letter of Credit Release
40. Yellowstone Club Amended Plat/Employee Housing
41. Yellowstone Club Phase III-A Letter of Credit Drawdown Request

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| October 24, 2006 | Nursing Homes Advisory Board Meeting – 6:00 PM – Ennis |
| October 26, 2006 | Candidate Forum – 7:00 PM – Ennis School |
| October 30, 2006 | Regular Commissioner's Meeting – 10:00 AM |
| October 30, 2006 | Planning Board Work Session - 5:00 PM – Virginia City |
| | Planning Board Meeting – 6:00 PM – Virginia City |
| November 1, 2006 | Candidate Forum – 7:00 PM – Montana Room Twin Bridges School |

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, October 30, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Donald Clark Family Conveyance, Tract 319, V.C. Ranches, Unit II
 - William Clark Family Conveyance, Tract 318, V.C. Ranches, Unit II
 - Yellowstone Limited Boundary Adjustment, Amended Plat of Lots 3 & 4, Andesite Point, Section 1, T7S, R2E
- 2:00 Chris Christensen, County Attorney
Airport Contracts

DISCUSSION ITEMS:

42. Public Discussion/Comments
43. Grants
44. Meeting Dates
45. Building Project
46. Grant Writer Position
47. CTEP Funds Requests
48. Countywide Job Application
49. Architect Agreement with SMA
50. Airport Bids, Contracts & Grants, etc.
51. New Fee Schedule Risk Mitigation Coordinator

- October 30, 2006 Planning Board Work Session - 5:00 PM – Virginia City
Planning Board Meeting – 6:00 PM – Virginia City
- November 1, 2006 Candidate Forum – 7:00 PM – Montana Room Twin Bridges School
- November 6, 2006 Regular Commissioner's Meeting – 10:00 AM